



Town of Groton, Connecticut

Meeting Agenda

Town Council

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk (860)441-6640
Town Manager (860)441-6630

Mayor Harry A. Watson, Councilors Peter J. Bartinik, Jr., Heather Sherman Bond, Catherine Kolnaski, Frank O'Beirne, Jr., Rita M. Schmidt, John F. Scott, Paulann H. Sheets, and James L. Streeter.

Tuesday, February 20, 2007

7:30 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

I. ROLL CALL

II. SALUTE TO THE FLAG

III. RECOGNITION, AWARDS & MEMORIALS

IV. CITIZENS' PETITIONS, COMMENTS AND CONCERNS

This is the portion of the Council Agenda where the Council welcomes comments from citizens. Each presentation should be limited to ten minutes or less, and citizens should, if possible, submit written comments. Presentations should be related to matters pertinent to Groton. Town Councilors will only ask questions in order to clarify the speaker's presentation and can respond during the Responses to Citizens' Petitions portion of the Town Council meeting. Citizens should make their presentations from the lectern and state their names and addresses for the record.

V. RESPONSES TO CITIZENS' PETITIONS, COMMENTS AND CONCERNS

VI. CONSENT CALENDAR

All matters listed under Item VI (Consent Calendar) are considered to be routine and will be enacted by one motion. No separate discussion of these items will take place, unless cause is shown prior to the time Council votes on the motion to adopt.

a. Approval of Minutes

2007-0029 Approval of Minutes (Committee of the Whole)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of February 6, 2007 are hereby accepted and approved.

b. Deletions from the Town Council Referral List

2003-0068	Establishment of Agricultural Land Preservation Fund	Referral
2003-0195	Nuisance/Property Maintenance Code	Referral
2003-0237	Annual Report Content/Format Review/Revisions	Referral
2004-0021	Spicer/Sparkle Lake and Nigrelli Property Acquisition	Referral
2004-0048	Groton Code of Ethics	Referral
2004-0055	Comprehensive Tax Burden Analysis	Referral
2004-0068	Participation in Town Council Meetings by Telephone	Referral
2004-0134	Gravel Street Pump Station Dock	Referral
2004-0195	Tax Incentive Policy - Revisit	Referral
2004-0203	Bulky Waste Disposal Options	Referral

2004-0233	Updating the Build Out and Fiscal Impact Analyses	Referral
2005-0153	Sewer Investigation on South Road and Trent Lane	Referral
2005-0271	Watershed Protection Ordinance	Referral
2005-0290	Groton Community Center	Referral
2006-0001	Unaffiliated and Other Appointments (2006 Standing Referral)	Referral
2006-0002	Republican Town Committee Appointments (2006 Standing Referral)	Referral
2006-0003	Democratic Town Committee Appointments (2006 Standing Referral)	Referral
2006-0004	Revised Position Descriptions (2006 Standing Referral)	Referral
2006-0009	Town Council Rules Revisions (2006 Standing Referral)	Referral
2006-0015	Town Attorney Involvement in Land Use Appeals	Referral
2006-0046	Fiscal Impact Statements for New Programs	Referral
2006-0083	Copp Property Management	Referral
2006-0107	Policy for Town-Owned Open Space	Referral
2006-0110	Marketing of Marine Science Opportunities	Referral
2006-0118	Reuse of Town Buildings	Referral
2006-0134	Noise Ordinance	Referral
2006-0135	Potential Designation of Shennecossett Golf Course on National Historic Register	Referral
2006-0168	Ledyard's Request for Sewer Service	Referral
2007-0033	Resolution Setting Public Hearing on Mystic River Homes Tax Abatement Ordinance	Resolution

c. Special Trust Fund Contributions

2007-0023	Special Trust Fund Contributions	Resolution - Consent
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RESOLUTION ACCEPTING CONTRIBUTIONS TO SPECIAL TRUST FUNDS

RESOLVED, that the Town Council hereby accepts contributions to the Town as follows:

Kane Family and Shoreline Diving Services, Inc. - \$2,500.00 - Parks and Recreation Revolving

Kathleen Hanson - \$10.00 - Parks and Recreation Revolving

Pamela Ryley - \$50.00 - Parks and Recreation Revolving

Kathleen M. Hanson - \$50.00 - Parks and Recreation Revolving

Margaret Nolan - \$25.00 - Parks and Recreation Revolving

E. R. Aleskiewicz - \$25.00 - Parks and Recreation Revolving

Suzanne Talbot - \$25.00 - Parks and Recreation Revolving

Susan Chase Hildebrand - \$25.00 - Parks and Recreation Revolving

Craig Moody - \$30.00 - Parks and Recreation Revolving

James Milligan - \$20.00 - Parks and Recreation Revolving

Susan Degregorio - \$20.00 - Parks and Recreation Revolving

Kathy Houston - \$20.00 - Parks and Recreation Revolving

Judith Goldsmith-Karp - \$10.00 - Parks and Recreation Revolving

Deborah Crofts - \$20.00 - Parks and Recreation Revolving

Pamela Faley - \$20.00 - Parks and Recreation Revolving

Robin Doyle - \$20.00 - Parks and Recreation Revolving

Sashi Govin - \$20.00 - Parks and Recreation Revolving

Mr. and Mrs. Bernard Wilbur in memory of Frank Cashman - \$25.00 - Library Discretionary

Larry Kuhse - \$100.00 - Parks and Recreation Revolving
 Adnan H.Naqvi - \$10.00 - Parks and Recreation Revolving
 Jennifer Spreng - \$25.00 - Parks and Recreation Revolving
 Lucia Faithfull - \$75.00 - Parks and Recreation Revolving
 Groton Lions Club - \$1,000.00 - Parks and Recreation Revolving
 Charles L. Carroll - \$1,000.00 - Parks and Recreation Revolving
 Andrea Carlow - \$200.00 - Parks and Recreation Revolving
 Janet VonDeck - \$1.00 - Parks and Recreation Revolving
 Susan Weiss - \$10.00 - Parks and Recreation Revolving
 Order of the Knights of Rizal, New London County Chapter - \$50.00 - Library Discretionary
 Ruth Ann Eichelberg - \$20.00 - Parks and Recreation Revolving
 Anonymous - \$20.00 - Parks and Recreation Revolving
 Fitch High School Key Club - \$100.00 - Parks and Recreation Revolving
 Various Donations - \$1,594.19 - Groton Utilities Energy Assistance Program (GAP)
 City of Groton Matching Funds - \$1,088.27 - Groton Utilities Energy Assistance Program (GAP)
 Craig, Barbara and Kirk Schroll donation in memory of Frank Cashman - \$25.00 - Library Discretionary

VII. COMMUNICATION REPORTS (Other than Committee Reports)

- a. Town Councilors**
- b. Representative Town Meeting**
- c. Clerk of the Council**
- d. Town Manager**
- e. Town Attorney**

VIII. COMMITTEE REPORTS

- a. Community & Cultural Development - Chairman O'Beirne**
- b. Economic Development - Chairman Bond**
- c. Education/Health & Social Services - Chairman Kolnaski**
- d. Environment & Recreation - Chairman Sheets**
- e. Finance - Chairman Schmidt**
- f. Personnel/Appointments/Rules - Chairman Scott**
- g. Public Safety - Chairman Streeter**
- h. Public Works - Chairman Bartinik**
- i. Committee of the Whole - Mayor Watson**

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

2007-0032	Introduction of Mystic River Homes Tax Abatement Ordinance	Ordinance
2007-0033	Resolution Setting Public Hearing on Mystic River Homes Tax Abatement Ordinance	Resolution
RESOLUTION SETTING PUBLIC HEARING ON AN ORDINANCE FOR A FULL TAX		

ABATEMENT ON CERTAIN PROPERTY AT MYSTIC RIVER HOMES

RESOLVED, that the Town Council will hold a public hearing on an Ordinance for a Full Tax Abatement on Certain Property at Mystic River Homes on Tuesday, March 6, 2007 at 7:30 p.m. in Town Hall Annex Community Room 1.

Legislative History

2/13/2007

Town Council Committee of
the WholeRecommended for a
Resolution**XI. OTHER BUSINESS****XII. ADJOURNMENT**